1	Village of Lansing				
2	Planning Board Meeting				
3	Minutes of Monday,				
4	March 8, 2021				
5	With 0, 2021				
6	The meeting of the Village of Lansing Planning Board via Zoom was called to order at 7:04 PM by				
7	Chair, Lisa Schleelein.				
8	Chair, Lisa Schiccichi.				
	Present at the meeting:				
	Planning Roard Mombers: Mike Baker, Carolyn Greenwald, James McCauley, Monica Moll, Lisa				
	Planning Board Members: Mike Baker, Carolyn Greenwald, James McCauley, Monica Moll, Lisa Schleelein				
	Alternate Member: Anthony Ingraffea Village Legal Counsel: William Tray				
	Village Legal Counsel: William Troy				
	Village Engineer: Brent Cross				
	Village Trustee Liaison: Patricia O'Rourke				
	Village CEO: Michael Scott				
17					
	Michael Gavin and Ken Farrall representing The Shops at Ithaca Mall; Kristin Gutenberger				
19	Grossman and Jeremy Thomas representing Cornell University Real Estate were present.				
20					
	Approval of the Minutes				
	Moll moved to approve the minutes of February 8, 2021. Baker seconded.				
	Ayes: Baker, Greenwald, McCauley, Moll and Schleelein.				
24	Nays: None				
25	Baker moved to approve the minute of February 23, 2021. Greenwald seconded.				
26	Ayes: Baker, Greenwald, McCauley, Moll and Schleelein.				
27	Nays: None				
28					
29	Public Comment Period:				
30	With no one wishing to speak, Baker moved to close the public hearing. Seconded by McCauley.				
31	Ayes: Baker, Greenwald, McCauley, Moll and Schleelein.				
32	Nays: None				
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34	Schleelein read the following from the agenda:				
35					
36	Continue Public Hearing of Subdivision #2020-4402				
37	The Shops at Ithaca Mall, represented by Michael J. Gavin of Gavin Law, is seeking approval				
38	from the Planning Board for a subdivision of Tax Parcel 42.1-1-22. The applicant is proposing to				
39	subdivide tenant spaces in order to offer them for sale to existing and perspective tenants/affiliated				
40	investors/owners.				
41					

42 Scott said that he received the final plat and passed it on to John Courtney to verify the Village 43 requests. Unlike most final plats, this one had easements located on it. Courtney believed that not

- rage 2 01 /
- 44 all of the easements were noted. Scott had called Ken Farrall to let him know that the Village
- 45 engineer will contact the Mall engineer with changes. Scott also said that a stormwater
- 46 maintenance agreement between the Village and Mall representatives is in place.
- 47 The ECCR is being finalized and approved by Gavin and Troy.
- 48 Scott explained that the Mall owners would rather pay the invoices (when received) directly to the
- 49 Village instead of establishing an escrow account. This is allowed as per Village Code however,
- 50 Scott recommended that the final plat not be signed until payment is made in full. This would be
- 51 reflected in the resolution if the Planning Board decides to move forward.
- 52 Gavin agreed to these terms
- 53 The Planning Board went through the conditions of the resolution.
- 54 Greenwald asked what the issue was with the light at the stairway to the residential area to the
- 55 west. Scott said the light is no longer there and would need to be reinstalled. Scott will also find
- 56 out who is responsible for maintaining the pathway to the residential area.
- 57 Schleelein read through the following resolution:

59	VILLAGE OF LANSING PLANNING BOARD RESOLUTION FOR FINAL PLAT			
60	APPROVAL OF MAJOR SUBDIVISION #2020-4402 ADOPTED ON MARCH 8			
61	2021			
62	Motion made by: <u>Monica Moll</u>			
63	Motion seconded by:Mike Baker			

64 *WHEREAS*:

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- A. This matter involves consideration of the following proposed action: Final Plat approval of a major subdivision of The Shops at Ithaca Mall (Tax Parcel #42.1-1-22) owned by PMI NEWCO LLC. The applicant's representative, Michael J. Gavin of Gavin Law, is proposing to subdivide tenant spaces in order to offer them for sale to existing and perspective tenants/affiliated investors/owners; and
- B. On January 13, 2020, the Village of Lansing Planning Board, in accordance with subsection D of Section 125-5 of the Village of Lansing Code, (i) reviewed the sketch plan submitted with respect to this proposed action; and (ii) classified the proposed subdivision as a major subdivision; and
- C. On July 28, 2020, August 10, 2020, August 25, 2020, September 14, 2020, October 27, 2020, November 9, 2020, December 14, 2020, December 29, 2020, January 11, 2021,

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January 26, 2021, February 8, 2021, February 23, 2021, and March 8, 2021, the Village of Lansing Planning Board held a public hearing regarding this proposed action, and thereafter thoroughly reviewed and analyzed (i) the proposed preliminary and final subdivision plat and accompanying materials and information presented by and on behalf of the applicant in support of this proposed action, including information and materials related to environmental issues, if any, which the Board deemed necessary or appropriate for its review; (ii) all other information and materials rightfully before the Board (including, if applicable, comments and recommendations, if any, provided by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-1 and 239-m); and (iii) all issues raised during the public hearing and/or otherwise raised in the course of the Board's deliberations.

D. On December 29, 2020, the Village of Lansing Planning Board, in accordance with (i) Article 8 of the New York State Environmental Conservation Law - the State Environmental Quality Review Act ("SEQR"), and 6 NYCRR Section 617.5; and amended on environmental review and adopted a Resolution for SEQR Review in connection with Major Subdivision #2020-4402;

96 NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Based upon all of its foregoing review and action, it is hereby determined by the Village of Lansing Planning Board that approval of the proposed Major Subdivision #2020-4402 is **GRANTED**, subject to the conditions and requirements set forth below;

Conditions and Requirements:

A. Implementation of the following:

1. The Mall will continue to follow its then current maintenance program, an example of which is attached hereto, that includes:

a. weekly inspection of the roof drains and parking lot inlets by Mall maintenance;

b. annual roof drain cleaning by third parties;c. annual snaking of the mains by third parties; and

d. bi-annual (twice a year) cleaning of the culverts by third parties.

 2. The Mall will continue to follow its then current Flash Flood Warning - Emergency Plan.

3. Annual spring inspection and maintenance of the stormwater infrastructure by third parties.

4. Removal of the rocks which are inside the 42" storm water pipe which runs underneath the southern portion of the Mall by third parties (in the spring based on the availability of the crew and equipment certified for confined spaces).

5. Replacement of the grate (previously replaced in early winter) on the 42" storm water pipe which runs underneath the southern portion of the Mall once the rock has been removed.

120 121 122 123 124 125 126 127 128		 6. Removal of the rip rap from the swale running along the south end of the parcel to a depth of approximately 18" from ground level as part of spring maintenance. 7. Removal of the stand pipe from the basin adjacent to the rear access path to the subdivision as part of spring maintenance. 8. The developer of the parcel currently designated as "hotel" will divert an appropriate amount of off-site stormwater to the culvert in order to minimize the chances of flooding as part of its land development.
129 130 131	В.	Per approval of the Village of Lansing Lighting Commission, provide suitable lighting for western walkway and stairs leading to residential area.
132 133 134	C.	Approval of amended changes to granted variance 2021-01 through 2021-38 reflecting new tax parcel numbers.
135 136 137 138 139	D.	Prior to the release of a signed final plat, the applicant/owner will make full payment to the Village of all sums required to be placed in escrow in lieu of establishing an escrow account. Such fees will be paid in accordance with the terms of Village Code Section 125-18.
140 141 142	E.	Applicant/owner will provide a Stormwater Maintenance Agreement to the Village for approval.
143 144 145	F.	Responsibility of the water and sewer systems will remain the same as previously established before the subdivision.
146 147 148 149	G.	Subject to the parties agreeing to formal written and executed easements and transfer of land as necessary to effect the agreed upon easements and transfer of land.
150 151	Н.	Approval of resolution subject to final approval of Village attorney.
152 153 154 155 156	su	The Chairperson of the Village of Lansing Planning Board is hereby authorized and rected to sign the final plat for the approved major subdivision in accordance with bsection G of Section 125-6 and subsection A of Section 125-15 of the Village of unsing Code.
157	The vote on the foregoing motion was as follows:	

158 AYES: Baker, Greenwald, McCauley, Moll, and Schleelein

- 159 NAYS: None
- 160 *The motion was declared to be carried.*
- 161 Scott reviewed the remaining items left to finalize the subdivision.
- 162 Schleelein read the following agenda item:

163 Discussion and Recommendation of Proposed Local Law A (2021)

- 164 The purpose and intent of this Local Law is to amend the Village of Lansing Zoning Law and
- 165 Zoning Map so as to re-zone a Medium Density Residential District (MDR), containing tax parcel
- 166 #46.1-6-6.3 (Village of Lansing) and tax parcel 46.1-6-6.22 (Cornell University) into the High
- 167 Density Residential District (HDR). The MDR District in question borders Uptown Road, tax parcel
- 168 46.1-6-6.11, and tax parcel 46.1-6-6.23 to the south, Uptown Road to the west, Route 13 to the north,
- and Warren Road, tax parcel #46.1-6-6.11, and tax parcel #46.1-6-6.23 to the east. The re-zoning of
- 170 this MDR District is intended to allow for a favorable transition to a contiguous HDR District west
- 171 of Uptown Road. The proposed re-zoning action is intended to be consistent with the Village
- 172 Comprehensive Plan.
- 173
- 174 Scott explained that the Board of Trustees have asked the Planning Board for their input about the
- 175 upgrade from MDR to HDR and include any concerns that the Planning Board has that may need
- 176 more in-depth analysis. The SEQR is the Board of Trustees responsibility. Scott reminded the
- 177 Planning Board that this proposed upgrade's impacts are to be compared between the allowable uses
- 178 of an MDR District to a HDR District, not what is physically existing to a HDR District.
- 179
- 180 Schleelein said the Planning Board discussed this parcel a few years back and a possible change to a
- 181 HDR District. Schleelein added that the HDR District allows more commercial uses which are not
- 182 incompatible with the nearby apartments and the Health and Human Resources District.
- 183
- 184 Thomas gave a short presentation on the history of the parcel in question and possible advantages to
- 185 upgrading to HDR.
- 186
- 187 Schleelein asked what the benefits of the change would be for the Village such as Village and Lansing
- 188 School tax revenue. Schleelein also believes that the Ithaca Swimming Club (ISC) parcel should be a
- 189 part of the proposed zoning change.
- 190
- 191 Greenwald said that she knows some of the ISC Board Members and will invite them to the Board of
- 192 Trustees meeting when this subject is discussed next. Greenwald believes that the ISC would be
- 193 concerned about the possible tax implications and esthetics of the zoning upgrade. It was noted that
- 194 there would be no tax increase due to a zoning change. Scott said the only response he received from
- 195 the ISC indicated a concern about the buffering between a new development and their facility to
- 196 maintain privacy. Scott added that whatever development that would be proposed on the vacant
- 197 Cornell property would be subject to a special permit and the buffering would then be addressed.
- 198 Thomas said at that point, there would be a mutual interest in a buffer.
- 199
- 200 Ingraffea was concerned about the potential for clearcutting one of the largest remaining greenspaces

left in the Village. The Board of Trustees should take this into consideration. McCauley shares the same view.

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- 204 Schleelein pointed out that it is difficult to evaluate the impacts of this proposal and the relationship
- 205 to the Village Comprehensive Plan without an actual development project in mind. Thomas believes
- 206 that what they are proposing does coincide with the Comprehensive Plan and allows Cornell the
- 207 opportunity to offer more uses to potential buyers.

208

- 209 Cross said that HDR may allow for a developer to utilize the NYS Cluster Subdivision rules and
- 210 possibly provide for more natural space and prevent clearcutting. Scott pointed out that whether
- 211 the zoning remains the same or is upgraded, the owner/developer has the right to remove
- 212 trees/vegetation from that property. The need for a special permit would allow some say from the
- 213 Village in this case.
- 214 Cross suggested the possibility that the Village adopt regulations regarding brush and tree removal
- 215 or as a condition on future subdivisions and/or zoning change.
- 216 Schleelein reviewed the possible points that could be included in the recommendation to the Board
- 217 of Trustees.
- 218 The Planning Board reviewed and discussed the Village Comprehensive Plan and the connection
- 219 to this zoning upgrade proposal.
- 220 Schleelein reminded the Planning Board that there are many more options in the HDR other than
- 221 residential.
- 222 McCauley recommended that the Board of Trustees not upgrade the proposed area to HDR.
- 223 Ingraffea would recommend that the Village and Cornell discuss creative ideas for the Cornell
- 224 lands within the Village. McCauley said that the Cornell owned Business and Technology District
- 225 on Brown Road is one of the more appealing properties in the Village and would certainly be in
- 226 favor of the proposed upgraded area to remain in Cornell's hand when developed.
- 227 Schleelein will pull all of the comments and concerns together and send a recommendation to the
- 228 Trustees.

229 Other Business to Report

- 230 Greenwald reviewed the updates and changes to the Sidewalk Code proposal.
- 231 McCauley asked who was responsible for clearing and maintaining the sidewalks. The Village
- 232 DPW is.
- 233 Troy had concerns about how to figure the escrow and keeping consistent with waivers. It was
- 234 suggested that a linear footage rate be established.

- 235 Cross suggested that wording be added for corner lots.
- 236 Scott will move the proposal on to the Board of Trustees.

237 Trustee Report

- 238 McCauley went over the highlights of the meeting and referred everyone to the minutes of the March
- 239 1, 2021 Board of Trustee meeting.

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241 Scott noted that the Beers will be coming back to the Planning Board at the next meeting.

242

243 Moll will send PB members a copy of the proposed tree regulation amendment.

244

- 245 Cross recommended Eric Goetzmann present something resembling a Gantt Chart for his next
- 246 Lansing Meadows PDA progress report due in April. There was more discussion on that subject.

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- 248 Adjournment:
- 249 Schleelein asked for a motion to adjourn at 9:12 PM. Moved by Baker. Seconded by McCauley.
- 250 Ayes: Baker, Greenwald, McCauley, Moll, and Schleelein.
- 251 Nays: None

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253 Minutes taken by: Michael Scott, CEO